



***Enriching the
Quality of Life***

Bourbonnais Township Park District

June 22, 2020
5:30 pm

Exploration Station
1095 West Perry Street
Bourbonnais, IL 60914

Board Meeting

NOTICE IS HEREBY GIVEN that a Board meeting of the Bourbonnais Township Park District will be held on Monday June 22, 2020. The Board meeting will be held at the Exploration Station with limited attendance as permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meeting Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access. The Gubernatorial Order limits gathering to 10 people or less and that credential media will be allowed after Board Members and Executives of the park district, and the members of the public. Visitors will be allowed in after the others are counted and be limited to the 10 number. Visitors can view the meeting joining on Zoom at

Join Zoom Meeting

<https://us02web.zoom.us/j/8374027701?pwd=c1BRTmtDc0o3bmxjdEp4N2ZLL1YvQT09>

Meeting ID: 837 402 7701

Password: 072059

One tap mobile

+13017158592,,8374027701#,,,0#,,072059# US (Germantown)

+13126266799,,8374027701#,,,0#,,072059# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 837 402 7701

Password: 072059

Find your local number: <https://us02web.zoom.us/j/krKMM4Ta1>

Important: As you install the Zoom software, it will prompt you to enter your name. **Please be sure to use your legal name. Any use of inappropriate names will result in ejection from the meeting.** Plan to join the meeting at least 5 minutes prior to start of meeting. **Everyone is automatically muted.** If you wish to speak during "Open Forum" use the "Chat" function to type a message to the host indicating, you would like to speak. You will then be unmuted to speak. Comments for Open Forum may also be emailed to hollice@btpd.org by 2:30 pm on Monday June 22, 2020 to be read at the meeting.

AGENDA

1. Call to Order, Roll Call, & Pledge of Allegiance
2. Public Comment
3. Staff Reports
 - a. Executive Director-Hollice Clark (*not included, report given weekly to board*)
 - b. Finance/Personnel-Paula Rogers (*no report submitted*)
 - c. Recreation Department-Sarah Winkel
 - d. Diamond Point-Mike Crews
 - e. Parks and Grounds-Joe Galloy
 - f. Marketing- Sharon Richardson
4. Ad Hoc Committees
 - a. Special Recreation Meeting
 - b. Living History (*no minutes were submitted*)
5. Consent Agenda
 - a. Regular Board Meeting minutes on May 18, 2020
 - b. Committee of Whole minutes on June 17, 2020
6. Unfinished Business
7. New Business
 - a. Approval of Bills
 - b. Approval Payroll
 - c. Discussion on Ordinance 20-04 Fiscal Budget for 2020-2021
 - d. Set Special Board Meeting for June 24, 2020 at 6:00 pm
8. Other

If closed session is needed the board will be stopping the current zoom feed and once closed session is completed they will be rejoining the zoom meeting once closed session is adjourned.

9. Adjourn to Closed Session
 - a. Items pertaining to 5 ILCS 120/2 (1) (Personnel): The appointment, employment, compensation, discipline, dismissal, performance or personal status of employees.
 - b. Items pertaining to 5 ILCS 120/2 (c) (5) (Real Estate) The acquisition or release of real property or the selling or rental price of real estate.
10. Adjournment